

Public Hall, Lodi, California, July 15, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. President Lawrence presiding.

The minutes of the meeting of July 8, 1912, were read and approved.

A communication from the Lodi Merchants' Association, asking for the strict enforcement of the ordinance against the throwing of circulars, etc., was read and filed.

A communication from Industrial Accident Board, stating that they had neither jurisdiction or knowledge in the matter of settlements between the city and the insurance company.

The application of City Street Improvement Company for an extension of 30 days from July 19, 1912, in which to complete their contract, accompanied by the written consent of their surety, was read, and, on motion of Hale seconded by Black and Blodgett, the extension was granted.

The following applications for Building Permits were read and granted:

W.H. Cutts, addition to market at 7 E. Elm St.;
L.E. Brauer, dwelling on block 6, E. Lodi;
Pacific Fruit Exchange, fruit shed on Barnhart Tract;
Beckman & Thompson, warehouse on lots 16, 17, 18 block 16.

The report of St. Supt. H.B. Coleman, stating that the workxxxx under Resolution of Intention No. 2 had been completed according to the plans and specifications and to his satisfaction, was read and, on motion of Rich, the report was accepted.

Supt. Henning stated that the air compressor at the pumping plant was broken, and asked authority to get a pump, shafting, belting and pulleys; and, on motion of Black seconded by Blodgett, the Supt. was authorized to purchase such appliances as he deemed necessary.

Chief Stark stated that the water trough near Setzer's shop was in the way of the fire plug and should be moved. The matter was referred to the Street Committee with power to act, and also to select suitable sites for public water troughs in the city.

A grade map of the alley in block 16 between Pine and Oak and the alley in the same block from the first mentioned alley to School Street was submitted by Engineer McAfee, and, on motion of Blodgett seconded by Hale, the map was accepted and the grades shown thereon declared to be the official grades of said alleys.

Supt. Henning stated that the engineers at the water works each desired a vacation. Matter left in his hands with authority to grant the vacations if he desired.

The application of Central California Traction Company for a franchise to lay a spur track on Locke ford and Sacramento Streets was read, and, on motion of Blodgett, accepted and filed.

Ordinance No. 60, granting the franchise to Central California Traction Company was read, and, on motion of Rich, introduced and laid on the table for not less than five days.

The Street Committee was instructed to make a report on the matter of the franchise at the next meeting.

In the matter of painting poles it was ordered that the Pacific Tel. & Tel. Co. be requested paint the joint poles and render their account to the city for one-half of the expense.

In the matter of the New Municipal Building, the Committee of the Whole reported in favor of accepting the building and recommended the payment of \$1000.00, the third payment.

On motion of Rich seconded by Black, the report of the Committee was accepted.

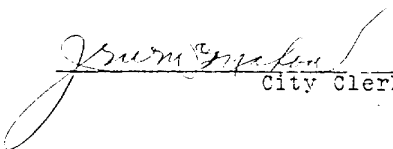
The following claims, having been approved by the Finance Committee, were allowed and ordered paid:

C.I. Rice, third payment, -----	\$1000.00
C.I. Rice, bill for extras, -----	47.45
Jacob Hepper, Labor, -----	21.50
Total, -----	\$1068.95

On motion of Black seconded by Blodgett, it was ordered that a line be run to the Corbin property in the Barnhart Tract.

On motion the Board adjourned until July 22, 1912, at the usual hour and place.

Attest:


City Clerk.